



Troy Fire Protection District  
700 Cottage St. (Rt. 59)  
Shorewood, IL 60404-9375



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October 5, 2010

Station #1 (Cottage) 4 p.m.

|            |         |                  |         |
|------------|---------|------------------|---------|
| Roll Call: | Present | Bob Schwartz     | present |
|            |         | Roger Barrowman  | present |
|            |         | George Muentnich | present |
|            |         | Ron Krabbe       | present |
|            |         | John Scheidt     | present |

4:00 p.m. Pledge of allegiance to the flag

Public Comment: Nothing at this time.

Correspondence: Andy went to Emmitsburg, Md. representing the Sheridan family Oct. 1-4.

Consent Agenda:

1. Approval of September 14, 2010 minutes
2. Approval of Accounts Payable
3. Approval of Financial Statements: Payment for Station #2 was made remaining balance of debt is \$2,266,063.45.  
Motion to approve the consent agenda was made by George Muentnich 2<sup>nd</sup> Roger Barrowman. AYES: Krabbe, Scheidt, Muentnich, Barrowman, Schwartz. Motion carried

Chief's report:

Chief Engledow report attached. – Chief gave a verbal summary of attachment. Deputy Chief Doyle's, Training Officer Hardy and Inspector Robinson's report is attached. George Muentnich at this time inquired about the ISO status. Chief will have report at next meeting.

Old Business:

107 W. Jefferson Building: Nothing new.

Intergovernmental agreement Ordinance with Village: Nothing new

New Business:

Hearing on tentative budget for the May 1, 2010 – April 30, 2011 fiscal year; public hearing was held and there were no comments from the public that was in attendance. Budget was posted and notice properly placed in paper. Motion to approve the budget was made by Roger Barrowman 2<sup>nd</sup> by Ron Krabbe, AYES: Scheidt, Muentnich, Barrowman, Krabbe, Schwartz. Motion carried and documentation signed, filing will be done by Attorney Gilbert.

Motion to go into close session to discuss specific personnel was made by George Muentnich 2<sup>nd</sup> by John Scheidt. 4:15

4:22 Motion by George Muentnich to come out of closed session 2<sup>nd</sup> by Ron Krabbe.

No actions taken from closed session regarding specific employee

Goodness and Welfare: Andy mentioned his trip to Maryland for the Sheridan family.

Motion to adjourn was made by Roger Barrowman and 2<sup>nd</sup> by John Scheidt. AYES: Krabbe, Muentnich, Barrowman, Scheidt, Schwartz. All agreed.

Meeting adjourned. 4:28 p.m.

Respectfully submitted,  
Deb Krut

